

DRINKING WATER & WASTEWATER PROFESSIONALS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 2/11/2015

BOARD MEMBERS PRESENT: Barry N. Burnell - Chair
Dr. Joan M. Cloonan
John R. Lee
Dion W Holton
Bryan A. Lacy

BOARD MEMBERS ABSENT: Jack V Bennion
Brad Don Andersen

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Cherie Simpson, Administrative Assistant
Roger Hales, Naylor & Hales
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist I
Kellie LaBonte, Technical Records Specialist I

OTHERS PRESENT: Beau Ziemer, IRWA City of New Plymouth
Stacy Stuart, United Water
Pete Cortez, City of American Falls
Marcus Kettl, City of American Falls
Leslie Wilder, BAT and Supply

The meeting was called to order at 8:30 AM MST by Barry N. Burnell.

APPROVAL OF MINUTES

Ms. Cloonan made a motion to approve the minutes of 11/5/2014. It was seconded by Mr. Lee. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$430,987.01 as of 1/31/2015.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers WWP-2015-1, WWP-2015-2, WWP-2015-3, WWP-2015-4, WWP-2015-5 and WWP-2015-6. Discussion was held, which included the possibility for the Board to increase fines. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said there were two bills going before the Legislature that will affect the Board. One is to clarify that Boards served by the Bureau of Occupational Licenses can recoup attorney fees when a licensee is found to be in violation of the Boards laws and rules in disciplinary cases. The other is regarding renewal and reinstatement processes and collecting fees from prior years of expired licenses or registrations.

FOR BOARD DETERMINATION

Ms. Cloonan made a motion to approve the Bureau's recommendation and authorize closure in case I-WWP-2014-6. It was seconded by Mr. Holton. Motion carried.

Mr. Lacy made a motion to approve the Bureau's recommendation and authorize closure in cases I-WWP-2014-14, I-WWP-2014-15, I-WWP-2014-16. It was seconded by Ms. Cloonan. Motion carried.

PUBLIC COMMENT

Leslie Wilder addressed the Board regarding requirements from the plumbing bureau. Stacy Stuart added that the requirements are outlined in the AWWA Manual. Ms. Wilder will e-mail the 1995 edition of the AWWA Manual to the Board, which states Idaho Code for installments of Backflow Assembly.

EXECUTIVE SESSION

Mr. Lacy made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Lee. The vote was: Mr. Burnell, aye; Mr. Holton, aye; Mr. Lacy, aye; Ms. Cloonan, aye; and Mr. Lee, aye. Motion carried.

Ms. Cloonan made a motion to come out of executive session. It was seconded by Mr. Holton. The vote was: Mr. Burnell, aye; Mr. Holton, aye; Mr. Lacy, aye; Ms. Cloonan, aye; and Mr. Lee, aye. Motion carried.

BACKFLOW ASSEMBLY INSTRUCTOR REQUIREMENTS

The Board reviewed Mr. Andersen's e-mail to the Board. Discussion was held. The Board will have a subcommittee, consisting of Ms. Cloonan and Mr. Andersen, rewrite the BAT instructor qualifications. The Board will ask Mr. Andersen to speak more about the changes when he is in attendance at the next meeting.

PROPOSED RULES

Mr. Hales will draft the changes and then present to the subcommittee consisting of Ms. Cloonan, Mr. Burnell, and Mr. Lee before the next Board Meeting.

ASSOCIATION OF BOARD CERTIFICATION CONFERENCE UPDATE

Mr. Lee and Ms. Cloonan discussed the details presented during the ABC conference.

ABC MEMBERSHIP DUES

Mr. Lee made a motion to authorize payment for ABC membership dues. It was seconded by Ms. Cloonan. Motion carried.

EMPLOYEE/OWNER AFFIDAVIT REVISION

Ms. Cloonan made a motion to approve the revisions as noted on the Employee/Owner Affidavit portion of the applications. Mr. Holton seconded. Motion carried.

CORRESPONDENCE

The email from Tanya Moulds was read and discussed. The Board redirected this to the plumbing bureau.

Ms. Cloonan made a motion to provide a 6 month extension for wastewater licensees to obtain the additional 3 hours needed as a result of being misled by the course provider. It was seconded by Mr. Holton. Motion carried.

CE COURSES APPROVED

WASHINGTON ENVIRONMENTAL TRAINING CENTER (WETRC)

BAT REFRESHER COURSE

DENIED

WASHINGTON ENVIRONMENTAL TRAINING CENTER (WETRC) BACKFLOW ASSEMBLY TESTER CERTIFICATION COURSE

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Mr. Lacy made a motion to come out of executive session. It was seconded by Ms. Cloonan. The vote was: Mr. Burnell, aye; Mr. Holton, aye; Mr. Lacy, aye; Ms. Cloonan, aye; and Mr. Lee, aye. Motion carried.

APPLICATIONS

Mr. Lee made a motion to approve 29 applications for licensure; to approve 66 applications for exam; to deny 8 applications; to approve 2 applications for licensure pending receipt of further information and to hold 3 applications pending more information. It was seconded by Ms. Cloonan Motion carried.

Approved for Licensure

| | |
|------------------------|----------------|
| LAMB CHRISTOPHER RAY | BAT-20284 |
| DICKSON DERREL E | DWD1-20271 |
| CRIDDLE KRIS | DWD1-20381 |
| JONES BRIAN D | DWD1-20392 |
| LIVESAY PAUL | DWD1-20393 |
| COX JACOB | DWD1-20401 |
| ELDRIDGE WILEY ALLEN | DWD1-20403 |
| COCHRANE KERRY VAUGHN | DWD2-20293 |
| SMITH JOHN VINCENT | DWD4-20175 |
| REID GLEN TODD | DWDVSWWS-19791 |
| KOVISTO ANDREW PATRICK | DWT1-20272 |
| CAREY WILLIAM J | DWT1-20391 |
| CZACKA THOMAS J | DWT4-20292 |
| BROWN JONATHAN | WWC1-20252 |
| SHAHER IAN PATRICK | WWC1-20260 |
| PETTY KEVIN | WWC1-20268 |
| DICKSON DERREL E | WWC1-20269 |
| CRIDDLE KRIS | WWC1-20382 |
| BOYACK DAVID | WWC1-20394 |

| | |
|-----------------------|--------------|
| LENZ CONNOR | WWT1-20253 |
| DUNCAN WILLIAM EDWARD | WWT1-20254 |
| CURRY SHANE PATRICK | WWT1-20255 |
| YEAMAN JASON WILLIAM | WWT1-20256 |
| JOHNSON SHAWN | WWT1-20257 |
| SCHMIDT BRIAN R | WWT1-20261 |
| DICKSON DERREL E | WWT1-20270 |
| BETTERLEY GUSTAV | WWT1-20306-R |
| LEFEVOR LINDSAY | WWT1-20397 |
| HALL DAVID ALAN | WWT4-20390 |

Approved for Exam

| | |
|--------------------------------|----------|
| CASH DARRIN JAMES | BAT |
| SHERMAN JOHN G | DWT2 |
| PETTY GLEN STEVEN | DWD1 |
| BARRY JOEL S | WWC2 |
| LUSBY JESSE WILLIAM | WWT1 |
| KETTL MARCUS JOSCHIM CHRISTIAN | DWD2 |
| KETTL MARCUS JOSCHIM CHRISTIAN | DWT2 |
| KETTL MARCUS JOSCHIM CHRISTIAN | WWL2 |
| KETTL MARCUS JOSCHIM CHRISTIAN | WWT2 |
| COLE STEVEN | WWT1 |
| PIERCE SCOTT RYAN | DWD4 |
| HAYES ELLEN | WWL1 |
| HOLT BRENTON | DWD1 |
| LYNCH BRANDON MICHAEL | DWD4 |
| HEGEL TYSON QUALE | DWDOIT |
| BROGLIO MARK ALAN | DWDOIT |
| FAZIO THOMAS L | WWT2 |
| BREEDLOVE DALE E | WWT2 |
| JACOBSON DUSTIN R | WWT2 |
| BROWN JONATHAN | WWTLA |
| GREENWALT LARRY DEAN | WWT1 |
| JARBOE JONATHAN G | DWD2 |
| GIBSON PHILIP MICHAEL | WWC2 |
| LUND TODD RICHMAN | DWD1 |
| GILES COLT | DWD2 |
| SEWARD CHRISTOPHER LYNN | WWT2 |
| CONDE ZACHARY P | WWC1 |
| DELLWO MATTHEW J | DWT3 |
| KISSIRE TRAVIS J | WWL4 |
| KAST MALORIE DYLYNN | WWC1 |
| HARVEY KENNETH JAY | DWD2 |
| WRIGHT JEFFREY DANIEL | WWT1 |
| BLACKNER RUSTY KENT | WWT1 |
| FORTIER JOHN A | DWDVSWWS |

| | |
|-------------------------|---------|
| MILLER THOMAS | DWDVSWS |
| GOMEZ MANUEL | DWD1 |
| OPFER WILLIAM | DWD1 |
| SMITH DEANA MICHELLE | WWL4 |
| HAMMER BRYAN | WWT1 |
| LUND SARAH JANE | WWT1 |
| TAGUE JOSEPH DANIEL | WWT2 |
| ARREOLA SALVADOR | WWT4 |
| FLETCHER JULIA | DWDVSWS |
| BERGSTROM DOUG D | DWD4 |
| LAFAY STACY V | DWD1 |
| STANTON JOHN MICHAEL | DWD1 |
| PENNINGTON TERRY L | WWT1 |
| YAMAMOTO STEPHEN P | WWT1 |
| EASTMAN LUKE A | DWD2 |
| SHEETS JEFFREY S. | WWT2 |
| POTTENGER JOHN WESLEY | WWT2 |
| CAMPBELL ROSS HYRUM | WWT2 |
| DUNCAN CASEY BRUCE | DWD2 |
| WILKERSON TIM D | WWC1 |
| HONGSLO DUSTEN JOSEPH | WWT1 |
| PINION BOBBY L | WWT1 |
| WINDRAM KENDALL | WWTLA |
| EASTMAN LUKE A | WWTLA |
| JORGENSEN BRIAN K | DWT1 |
| CHATTERTON KELLEN SCOTT | WWC3 |
| HUNT JOSHUA D | WWTLA |
| WALCHLY RALPH | WWC1 |
| RANEY DUSTIN JAMES | WWT4 |
| MOHLER JOSEPH KURT | WWC3 |
| BRIGGS CHRIS | WWT3 |
| HUNT JOSHUA D | WWT2 |

Denied The following were denied based on the Rules 328.02, 330.02, 334.01, 334.02, 335.01, 335.02, and 375.01.a:

COTTLE DAVID
 HAYES ELLEN
 QUINTERO STEPHEN ALFONSO
 PAJAK CHRISTOPHER J
 PARKINSON DUSTIN ALAN
 HUNTER TODD A
 GUZMAN BRANDON
 LEFEVOR LINDSAY

Pending

901136869

901103443

901075119

Approved / Pending

901058435

901058730

NEXT MEETING was moved from May 6, 2015 to April 29, 2015 at 8:30 AM MDT.

ADJOURNMENT

Ms. Cloonan made a motion to adjourn the meeting at 4:15 PM MST. It was seconded by Mr. Lee. Motion carried.

Barry N. Burnell, Chair

Dr. Joan M. Cloonan

John R. Lee

Jack V Bennion

Brad Don Andersen

Dion W Holton

Bryan A. Lacy

Tana Cory, Bureau Chief